

AGENDA FOR MONTHLY MEETING  
March 20, 2013

Place: 4<sup>th</sup> floor Director's Conference Room, at the VA Regional Office, 570 Foothill Blvd..

Time: 4:00 pm

OLD BUSINESS

1. Chairman's Remarks. Introduction of Guests.
  - A. Bart Davis – ESGR Program.
  - B. Franko Fritz – VA Fiduciary Program.
2. Review and approval of minutes for the February 20th meeting.
3. Subcommittee and Agency reports.
  - A. Subcommittee on additional Veterans' Homes in Utah.
  - B. Subcommittee on the State Veterans' Cemetery.
  - C. Subcommittee on Legislation.
  - D. Governors Advisor on Veteran and Military Affairs.
  - E. VA Regional Office.
  - F. VA Medical Center.

NEW BUSINESS

1. Distinguished Warfare Medal – Order of Precedence.
2. Confirmation of the following dates for our monthly meetings:
  - April 17, 2013 (Wednesday) \*\*at Hill AFB
  - May 15, 2013 (Wednesday)